

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088490

FILED
Apr 30, 2007
Secretary of State

Entity Name: AMERICAN MARKETING ADVISORS, INC.

Current Principal Place of Business:

2640 NE 32ND ST
UNIT 25
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

4812 S CENTAL BLVD
UNIT 15
JUPITER, FL 33458 US

Current Mailing Address:

2640 NE 32ND ST
UNIT 25
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

4812 S CENTRAL BLVD
UNIT 15
JUPITER, FL 33458 US

FEI Number: 20-5152798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DISTEFANO, JAMES
Address: 2640 NE 32ND ST UNIT 25
City-St-Zip: FORT LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DISTEFANO, JAMES
Address: 4812 S CENTAL BLVD ST UNIT 15
City-St-Zip: JUPITER, FL 33458 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES DISTEFANO

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date